

# **FORT WORTH TRANSPORTATION AUTHORITY**

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## **BOARD OF DIRECTORS MEETING AGENDA**

**3:30 p.m., Monday, June 26, 2017**

**Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102**

### **A. Call to Order**

### **B. Pledge of Allegiance**

### **C. Citizen Comments**

### **D. Committee Reports**

- Mobility Impaired Transportation Services Advisory Committee – June 7, 2017 – Ken Newell
- Regional Transportation Council (RTC) – June 8, 2017- Scott Mahaffey
- FW Bike Sharing Board Meeting – June 13, 2017 – Neftali Ortiz
- Commuter Rail Committee Working Session – June 19, 2017 - Dennis Dunkins
- Planning/Operations/Marketing Committee Working Session – June 19, 2017 – Jeff King
- Finance & Audit Committee Working Session – June 19, 2017 – Jeff King

### **E. Items to be Withdrawn from Consent Agenda**

### **F. Consent Agenda**

1. BA2017-73    TEXRail Construction Manager/General Manager (CM/GC) Services  
Additional Authorization for TxDOT Revisions at TxDOT 28<sup>th</sup> Street  
Bridge
2. BA2017-74    TEXRail Construction Manager/General Contractor (CM/GC) Services  
Spur 280 Underpinning at the Hole in the Wall (HIW)
3. BA2017-75    Bus Stop Passenger Shelters
4. BA2017-76    Proposed Fare Changes
5. BA2017-77    Marketing & Advertising Services
6. BA2017-78    Trapeze Communications (COM & COM-Web)
7. BA2017-79    40' Compressed Natural Gas (CNG) Buses
8. BA2017-80    Purchase of One (1) Five Passenger/Two Wheelchair Paratransit  
Vehicles on Behalf of Northeast Transportation Services

**G. President's Report - Paul Ballard**

**H. Chair's Report - Scott Mahaffey**

**I. Other Business**

**J. Executive Session**

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

**K. Reconvene**

**L. Vote on Action Taken on Matters Deliberated in Executive Session**

**M. Adjourn**

Posted on official bulletin board on **Wednesday, June 21, 2017 at 5:30 p.m.**

***6/21/2017 CSO 5:09 PM***

**Next Meeting will be held on August 28, 2017 at 3:30 p.m., at the Intermodal  
Transportation Center, 2<sup>nd</sup> Floor Community Room**

**TEX**Rail



**TRE**  
Texas Railroad Express



MetroArlington Xpress  
**MAX**»»

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact  
Melanie Kroeker at (817) 215-8621, 48 hours in advance.